

FI6000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

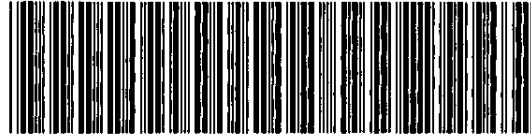
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

JAN - 5



December 24, 2015

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Ascot Underwriting Inc (FEIN 26-0598677)
Application for Foreign Certificate of Authority

On behalf of Ascot Underwriting Inc, we hereby submit for your Department's review and approval an Application for Foreign Certificate of Authority. Enclosed with the application is a check in the amount of \$70.00, a certified certificate of good standing from their state of domiciliary, and a list of their officers and directors.

We hope your Department finds this submission satisfactory and as such, look forward to your early approval. Should you require any additional information or have any questions, please feel free to contact the undersigned.

Thank you,

Fernando DJ Lopez
Licensing Analyst
Perr&Knight
401 Wilshire Blvd, Suite 300
Santa Monica, CA 90401
Phone: 310.889.0971
Email: flopez@perrknight.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ascot Underwriting Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fernando DJ Lopez

Name of Person

Perr&Knight

Firm/Company

401 Wilshire Blvd, Suite 300

Address

Santa Monica, CA 90401

City/State and Zip code

kevin.ball@ascotuw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando DJ Lopez

310 889-0971
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ascot Undervriting Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 26-0586977
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/12/2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business transacted in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5847 San Felipe, Suite 625, Houston, TX 77057
(Principal office address)
- 5847 San Felipe, Suite 625, Houston, TX 77057
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 S Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

, April Wittenwyler, Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

JOHN FLOWER - PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ASCOT UNDERWRITING INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2015.

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Jeffrey W. Bullock, Secretary of State

4388039 8300

SR# 20151279336

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10600287

Date: 12-11-15

Ascot Underwriting Inc.
FEIN 26-058677
NPN 9600549

Directors, Officers, Owners

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TALLAHASSEE, FLORIDA

- **Name:** Ascot Underwriting Ltd
Title: Business Entity
FEIN: AA 127414
Business Address: 5847 San Felipe, Suite 625
Houston, TX 77057
- **Name:** Yvonne Keyes
Title: Director
Business Address: 20 Fenchurch Street, 33rd Floor
London UK EC3M3BD
- **Name:** John Flower
Title: Director, President
Business Address: 5847 San Felipe, Suite 625
Houston, TX 77057
- **Name:** Helen Jones-Bak
Title: Director
Business Address: 20 Fenchurch Street, 33rd Floor
London UK EC3M3BD
- **Name:** Neil Dalton
Title: Director
Business Address: 20 Fenchurch Street, 33rd Floor
London UK EC3M3BD
- **Name:** Charlie Cantlay
Title: Director
Business Address: 20 Fenchurch Street, 33rd Floor
London UK EC3M3BD
- **Name:** Rory Cline
Title: Director
Business Address: One Bryant Park, Suite 4015
New York, NY 10036
- **Name:** Paul Amrose
Title: Director
Business Address: One Bryant Park, Suite 4015
New York, NY 10036

- **Name:** Lee Vanderson
Title: Director
Business Address: 8 Marina View,
#14-01 Asia Square Tower 1
Singapore 018960
- **Name:** Mark Pepper
Title: Director
Business Address: 20 Fenchurch Street, 33rd Floor
London UK EC3M3BD
- **Name:** Panos Georgiou
Title: Director/Chairman
Business Address: 5847 San Felipe, Suite 625
Houston, TX 77057

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